

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, FEBRUARY 22, 1988  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 2:02 p.m.  
Mayor O'Connor adjourned the meeting at 6:21 p.m. into Closed  
Session on Tuesday, February 23, 1988 at 9:30 a.m. to discuss  
pending and potential litigation and the possible acquisition of the  
Birtcher-Del Mar Properties San Dieguito Lagoon.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Rabbi Martin Levin of the  
Congregation Beth El.

FILE LOCATION: MINUTES

Feb-22-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Henderson.

FILE LOCATION: MINUTES

Feb-22-1988

ITEM-30: WELCOMED

Welcoming Mr. Kimiyoshi Toyama, son of a City Councilman  
from Yokohama, Japan, San Diego's Sister City. Mr. Toyama  
is in San Diego researching the City Manager form of  
government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A050-080.)

ITEM-31: (R-88-1790) ADOPTED AS RESOLUTION R-270373

19880222

Launching the San Diego Public Library's "The Best Gift  
You'll Ever Give to Your Child" library card campaign.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A130-189.)

MOTION BY HENDERSON TO ADOPT ITEM-31 AND ITEM-32. Second by  
Pratt. Passed by the following vote: Wolfsheimer-yea,  
Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea,  
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not  
present.

ITEM-32:

Two actions relative to authorizing Suggestion Awards to  
the following employees:

Subitem-A: (R-88-1576) ADOPTED AS RESOLUTION R-270374

Duane Zimmerman - Water Utilities Department - \$263.95.

Anthony Atkins - Police Department - \$90.

James Youngs - Fire Department - \$45.

Robert Sherer - Police Department - \$25.

Subitem-B: (R-88-1577) ADOPTED AS RESOLUTION R-270375

Danny Lenz - General Services Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A130-189.)

MOTION BY HENDERSON TO ADOPT ITEM-31 AND ITEM-32. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

1/25/88

1/26/88

1/26/88 Special

2/01/88 Adjourned

2/02/88

2/04/88 Special

2/04/88 Adjourned from 2/2/88

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A189-194.)

MOTION BY HENDERSON TO APPROVE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-50: (O-88-112 Rev.2) ADOPTED AS ORDINANCE O-17031  
(New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding Division 95, Sections 52.9500, 52.9501, 52.9502, 52.9503, 52.9504, 52.9505, 52.9506, 52.9507, 52.9508, 52.9509, 52.9510, 52.9511 and 52.9512, relating to AIDS Discrimination.

(Introduced as amended on 2/8/88. Council voted 8-1.  
District 6 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-294.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-51: (O-88-126) ADOPTED AS ORDINANCE O-17032 (New Series)

Incorporating property located at the southwest quadrant of Aero Drive and Interstate 15 into the M-1B Zone.

(Case-86-0509. Serra Mesa Community Area. District-5.

Introduced on 2/9/88. Council voted 8-0. District 3 not present.)

FILE LOCATION: ZONE - Ord. No.

COUNCIL ACTION: (Tape location: A271-294.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-100: (R-88-1509 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-270376

19880222

Awarding contracts for furnishing and delivering gasoline and diesel fuel, as may be required for a period of one year beginning April 1, 1988 through March 31, 1989, for a total estimated cost of \$2,026,000, with an option to renew the contract for an additional one-year period, as follows:

1. Wright Companies for Section 1 - Truck/Trailer

Deliveries of Regular Unleaded Gasoline and Regular Leaded Gasoline; Section II - Truck/Trailer

Deliveries of No. 2 Diesel Fuel; Section III -

Tank/Wagon Deliveries of Regular Unleaded Gasoline, Premium Unleaded Gasoline and Regular Leaded

Gasoline; Section V - Tank/Wagon Deliveries of No. 1 Diesel Fuel;

2. Cosby Oil Company, Inc. for Section IV - Tank/Wagon

Deliveries of No. 2 Diesel Fuel;

Authorizing the Purchasing Agent to purchase gasoline and diesel fuel on the open market if the regular suppliers are unable to deliver fuel in case of fuel shortages or for other reasons. (BID-9469)

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: A194-220.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER SECTION ONE OF THE RESOLUTION AWARDING A CONTRACT TO THE WRIGHT COMPANY, AND ADOPT SECTION TWO OF THE RESOLUTION AWARDING A CONTRACT TO THE COSBY OIL COMPANY. Second by Roberts. Passed by the following

vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

\* ITEM-101: (R-88-1501) ADOPTED AS RESOLUTION R-270377

Awarding a contract to Interlox America for furnishing an estimated 800,000 lbs. of hydrogen peroxide, as may be required for a period of one year beginning April 1, 1988 through March 31, 1989, for a total cost of \$238,000, including tax, with an option to renew the contract for an additional one-year period at bid price. (BID-9435)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-88-1505) ADOPTED AS RESOLUTION R-270378  
19880222

Inviting bids for the Construction of Presidio Community Park Improvements on Work Order No. 118548; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of \$37,500 from PSD Fund 15580 to CIP-29-450, Presidio Community Park Improvements; authorizing the expenditure of an amount not to exceed \$235,900 from CIP-29-450, Presidio Community Park Improvements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7937)

(Old San Diego Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for improvements to Presidio Community Park, located at 2811 Jackson Street in the Old San Diego Community Area. The proposed improvements include: reconstruction of the ballfield area, replacement of fencing around the perimeter of the field, replacement of the existing dugouts and backstop, and the construction of bleachers, drinking fountain and equipment storage shed. The project also includes improvements to the existing irrigation and potable water systems.

Aud. Cert. 8800713.

FILE LOCATION: W.O. 118548 CONT - L. R. Hubbard  
Const. Co. CONTFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-88-1502) ADOPTED AS RESOLUTION R-270379

Inviting bids for the Construction of Chollas Community Park Comfort Station on Work Order No. 118546; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$183,000 from Revenue Sharing Fund No. 18013, CIP-23-527 - Chollas Community Park - Comfort Station, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9525)

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide permanent improvements to the Chollas Park and Recreation Center which is located to the north of and adjacent to College Grove Drive in the Mid-City Community Area. The improvements will consist of a comfort station and outfall sewer. These improvements are consistent with the park's general development plan and will provide adequate and visually pleasing sanitary facilities for park users.

Aud. Cert. 8800705.

FILE LOCATION: W.O. 118546 CONTFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-104: (R-88-1503) ADOPTED AS RESOLUTION R-270380  
19880222

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Miramar Place and Miramar Road on Work Order No. 119010; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$25,000 from Ford Miramar Unit 3 Fund 63021 to CIP-68-001, Annual Allocation - Cooperative Signal Projects;

authorizing the expenditure of an amount not to exceed \$119,000 from Capital Outlay Fund 30245, CIP-68-001, Annual Allocation - Cooperative Signal Projects, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-001, Annual Allocation - Cooperative Signal Projects.  
(BID-9529)

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project is recommended because a review of Police Accident Reports for the intersection of Miramar Place and Miramar Road indicated that within the past two years there have occurred fourteen accidents susceptible to correction by the installation of a traffic signal. The proposed traffic signal will provide a safe passage for emergency equipment, pedestrians, and vehicles through the intersection.

Aud. Cert. 8800615.

FILE LOCATION: W.O. 119010 CONT - Select Electric Inc.  
CONFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-105:

Three actions relative to the final subdivision map of Penasquitos Park View Estates Unit No. 14, a 168-lot subdivision located northwesterly of Camino Ruiz and Park Village Road:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-88-1601) ADOPTED AS RESOLUTION R-270381  
Authorizing the execution of a Subdivision Improvement Agreement with American Newland Associates for the installation and completion of certain public improvements.

Subitem-B: (R-88-1600) ADOPTED AS RESOLUTION R-270382  
Approving the final map.

Subitem-C: (R-88-1602) ADOPTED AS RESOLUTION R-270383  
Acceptance by the City Manager of a grant deed of American Newland Associates, granting to the City all of Lot 168 of

Penasquitos Park View Estates Unit No. 14.  
FILE LOCATION:

Subitems A&B - SUBD - Penasquitos Park View  
Estates Unit No. 14

Subitem C - DEED F-4362

CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed  
by the following vote: Wolfsheimer-yea, Roberts-yea,  
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-106:

Two actions relative to the partial release of surety and  
time extension for Carmel Valley Neighborhood 6, Unit No.

2:

(North City West Community Area. District-1.)

Subitem-A: (R-88-1581 Rev.1) ADOPTED AS RESOLUTION  
R-270384

Authorizing the City Manager to release a portion of the  
surety issued by Developers Insurance Company in the form  
of Performance Bond Nos. 910479S, 910480S and 910481S, so  
that the same is reduced as follows:

1. For faithful performance, to the sum of \$100,370,  
\$135,532 and \$73,707, respectively, for a total of  
\$309,609;
2. For the benefit of the contractor, subcontractor and to  
persons renting equipment or furnishing labor or  
materials, to the sum of \$50,185, \$67,766 and  
\$36,853.50, respectively, for a total of \$154,804.50.

Subitem-B: (R-88-1582) ADOPTED AS RESOLUTION R-270385

Granting an extension of time to October 7, 1988 to the  
Baldwin Company, subdivider, to complete the improvements  
required in Carmel Valley Neighborhood 6, Unit No. 2.

CITY MANAGER SUPPORTING INFORMATION: On May 20, 1985, the  
City entered into an agreement with the Baldwin Company, for the  
construction of public improvements for Carmel Valley  
Neighborhood 6, Unit No. 2. Performance Bond No. 910479S,  
910480S and 910481S, issued by Developers Insurance Company, in  
the amounts of \$389,783, \$526,336 and \$286,239 were provided by



the subdivider. The agreement expired on May 20, 1987. The subdivider has requested a partial release of surety and an extension of time to October 7, 1988, in which to complete the required improvements. Ninety-nine percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 74.5 percent of the value of the work completed. Therefore, \$892,749 of the original surety will be released which will reduce the surety to \$309,609.

FILE LOCATION: SUBD - Carmel Valley Neighborhood 6, Unit No. 2

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-107:

Two actions relative to Project First Class Alley Improvement and Sewer Replacement - Contract No. 3: (Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-1587) ADOPTED AS RESOLUTION R-270386

Authorizing the City Manager to initiate proceedings, for and on behalf of the City, to prepare for the issuance of a Resolution of Intention for the improvement of Project First Class Alley Improvement and Sewer Replacement, Contract No. 3, under the provisions of the Housing and Urban Development Block Grant Program B-85-MC-06-0542, the San Diego Municipal Code, and the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Project First Class Alley Improvement and Sewer Replacement, Contract No. 3, together with estimates of the costs and expenses of such work and to furnish the Council with a description of the district to be included in the assessment for the work and improvements.

Subitem-B: (R-88-1588) ADOPTED AS RESOLUTION R-270387  
Resolution of Intention for the improvement of Project

First Class Alley Improvement and Sewer Replacement,  
Contract No. 3, under the provisions of the San Diego  
Municipal Code and the Improvement Act of 1911.

CITY MANAGER SUPPORTING INFORMATION: The Project First Class Alley Improvement and Sewer Replacement - Contract No. 3 is the third project in the Project First Class area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the four alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. There are 97 parcels involved and 48 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department sewer annual allocation funds.

FILE LOCATION: STRT D-2272

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-88-1606) ADOPTED AS RESOLUTION R-270388

Vacating a portion of Carmel Ridge Road southwesterly from Highland Ranch Road, all within or adjacent to the Carmel Ranch Unit 20-A Subdivision (TM-87-0255) boundaries, under the procedure for the summary vacation of streets where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final subdivision map for Carmel Ranch Unit 20-A Subdivision (TM-87-0255) has been approved by Council action; declaring that in the event that the final map is not approved by May 26, 1990, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of

the aforementioned subdivision map.

(Carmel Mountain Ranch Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been requested by the developer to accommodate a realignment of Carmel Ridge Road for Carmel Ranch Unit 20-A (TM-87-0255). The proposed realignment will shift the right-of-way slightly to the south. The necessary dedications and road improvements are requirements of the tentative map which was approved by the Subdivision Board on May 26, 1987. The street vacation is in a proposed R-3000 Zone within the Carmel Mountain Ranch Community Plan Area. The area of vacation consists of approximately 4,900 square feet and will not affect density since an equivalent area is to be dedicated as necessary for right-of-way to complete the Carmel Ridge Road alignment. The Planning Department has no objection to the proposed vacation. Carmel Ridge Road is currently 60 feet wide and supports surface improvements that include curbs, gutters and 40-foot-wide pavement. The westerly 82 feet of Carmel Ridge Road is to be vacated and future dedication will complete the connection for Carmel Ridge Road as part of the improvements for Carmel Ranch Unit 20-A (TM-87-0255). The in-place utilities will also be relocated as necessary; therefore, easement reservations are not required. Staff review has indicated that the right-of-way proposed for vacation will no longer be required for present or prospective public use and may be summarily vacated conditioned upon the approval of Carmel Ranch Unit 20-A (TM-87-0255).

FILE LOCATION: STRT J-2678; DEED F-4363 DEEDFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-109: (R-88-1457) ADOPTED AS RESOLUTION R-270389

Approving the acceptance by the City Manager of a deed from the County of San Diego covering premises known as Morena Reservoir; authorizing the execution of a 50-year lease agreement with the County of San Diego for the purpose of operating and maintaining recreational fishing, park and camping areas at Morena Reservoir.

CITY MANAGER SUPPORTING INFORMATION: On December 1, 1987, at a Closed Session, the City Council agreed to repurchase and lease back to the County approximately 3,250 acres of Water Utility land, including Morena Reservoir, in settlement of a

disagreement with the County of San Diego regarding monies owned the City as a result of evaporation losses at the reservoir in the 1970's. It is proposed to lease the area to the County for the purpose of construction, operation and maintenance of a County fishing, park and recreation area at Morena Reservoir. As additional consideration, County on-site staff will monitor and report to the City weather conditions, water level reports, flow and gauge reports, fire prevention, security and unimproved road maintenance. The lease will be for an original term of 50 years with one option to renew for an additional 25 years on the same terms and conditions. The terms of the lease are dictated by the 1970 agreement with the County whereby the property was conveyed.

WU-PR-88-097.

FILE LOCATION: LEAS - County of San Diego Morena Reservoir;  
DEED F-4364 LEASFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: A314-335.)

MOTION BY STRUIKSMA TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-110: (R-88-1598) ADOPTED AS RESOLUTION R-270390

Changing the name of El Camino Real (old alignment),  
between Half Mile Drive and San Dieguito Road, to Old El  
Camino Real.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The street name change has been City-initiated in order to eliminate duplicated street names and will officially rename the old alignment of El Camino Real to Old El Camino Real. The duplicated street names are a result of the major realignment and relocation of El Camino Real westerly of the older alignment. The limits of the change include those portions of the old alignment between Half Mile Drive and San Dieguito Road. The new El Camino Real has been constructed, signed and opened to vehicular travel. The older alignment was then resigned, designating it as Old El Camino Real. Although there was no petition to modify the street name, the affected property owners favor the name change and have so indicated. Therefore, staff recommends approval of the street name change to eliminate the duplicated street names.

FILE LOCATION: DEED F-4365 DEEDFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Roberts. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111: (R-88-1624) ADOPTED AS RESOLUTION R-270391

Authorizing the City Manager to apply to the California Arts Council State/Local Partnership Program for a Grant in the amount of \$57,990 for the FY 1989 Public Arts Program; authorizing the City Manager or his designee to administer any grant funds received from the California Arts Council State/Local Partnership Program for FY 1989 for program and administrative support of the City's Commission for Arts and Culture.

(See City Manager Report CMR-88-98.)

COMMITTEE ACTION: Reviewed by PSS on 2/17/88. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 4 and 7 voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112: (R-88-1575) ADOPTED AS RESOLUTION R-270392

Authorizing the City Auditor and Comptroller to add CIP-29-659, Pantoja Park Landscaping, to the Fiscal Year 1988 Capital Improvement Program; authorizing the transfer of an amount not to exceed \$10,000 from Park Services District Fund 11581 to CIP-29-659, Pantoja Park Landscaping; authorizing the expenditure of an amount not to exceed \$10,000 from CIP-29-659, Pantoja Park Landscaping, for the purpose of providing funds for the Pantoja Park Landscape; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will enhance landscaping within Pantoja Park as requested by the Citizens for Pantoja Park Committee. Staff has discussed the lack of adequate and appropriate landscaping materials with committee representatives and are in agreement with this

request. We have also discussed this project with CCDC and they are in support of this project. If approved, the work will be accomplished by a small construction contract.

Aud. Cert. 8800694.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-88-1256 Rev.) ADOPTED AS RESOLUTION R-270393

A Resolution approved by the City Council in Closed Session on Tuesday, January 5, 1988 by the following vote: Wolfsheimer-yea; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-yea; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$100,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Jack and Micki Sarant, (Superior Court Case No. 561904, Jack and Micki Sarant v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$100,000 made payable to Jack and Micki Sarant, and their attorney, Peter Doft, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of all claims against the City of San Diego as a result of the incident of July 14, 1985.

Aud. Cert. 8800537.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114: (R-88-1621) ADOPTED AS RESOLUTION R-270394

Authorizing the execution of an agreement with the California Fire Fighter Joint Apprenticeship Committee, for short term training; authorizing the City Auditor and Comptroller to establish Fund No. 10353, "Fire Department

Training Fund" to be used for Fire Department training programs and training equipment; authorizing the City Manager and the City Auditor and Comptroller to accept reimbursement funds for Fire Department training programs and training equipment, to deposit the same to Fund No. 10353, "Fire Department Training Fund" and expend them, as may be required.

CITY MANAGER SUPPORTING INFORMATION: Recognizing the need for additional funding to meet the rapidly growing responsibilities of the Fire Department Training Division, staff investigated numerous Federal and State programs for possible financial assistance. Finding the California Fire Fighter Joint Apprenticeship Committee as meeting those needs, and the San Diego Fire Department meeting Joint Apprenticeship Committee qualifying criteria, it was decided to pursue an agreement with same. The California Fire Fighter Joint Apprenticeship Committee provides State Adult Educational Funds to Fire Departments involved in the training of its employees which meets the standards of the State Board of Fire Services or Fire Department involved. The objective of the program is to bring about methods of uniform instruction, standardized training techniques and effective Affirmative Action. The agreement being proposed is by Joint Apprenticeship Committee criteria a short term training agreement and may be cancelled by the Department or JAC due to loss of funding, or for cause, giving 60 days written notice. The funds reimbursed will be used, per State Board of Fire Service guidelines, under the Joint Apprenticeship Committee Program for Fire Department training programs and training equipment.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A294-314.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-115: (R-88-1622) CONTINUED TO MARCH 7, 1988

Authorizing the execution of an agreement with Barry M. Shapiro and Associates for the design and implementation of Cross Cultural Training to all Fire Department personnel; authorizing the expenditure of an amount not to exceed \$63,700 from General Fund 100, Dept. No. 120 for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller

upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:** The Fire Department requires the services of a consultant to design and implement Cross Cultural Training to all Fire Department personnel in order to meet the Settlement Agreement which the City of San Diego has entered into with the California Department of Fair Employment and Housing, as a result of a complaint filed against the Fire Battalion Chiefs' examination. Through the Request for Proposal process, Barry M. Shapiro and Associates was selected to provide Cross Cultural Training to all Fire Department employees. As a trainer, Mr. Shapiro demonstrates the ability to address the interests and hidden concerns of his audience. He quickly establishes rapport, uses excellent visual aids and has a novel approach to EEO issues. He goes after attitudes that affect behavior and does it in a way that gets at the core resistance of the audience. Mr. Shapiro was recommended from a consultant selection committee composed of a Fire Department Deputy Chief (Director of Personnel and Training), the Fire Department's Equal Employment Liaison Officer, the City's Organization Effectiveness Program Manager, a member of the Citizen's Equal Opportunity Commission, and a female Fire Captain with ten years of operational experience.

The proposed agreement stipulates that the following major goals for the Fire Department Cross Cultural Training Program will be accomplished: 1) Meet the intent of the desired affirmative relief. 2) Teach all personnel the legal implications and consequences of racist and sexist behavior. 3) Develop leadership and supervisory skills for Fire Captains in all areas of responsibility including EEO issues. 4) Change Cross Cultural Training from a "program" to an accepted way of doing business. 5) Establish appropriate and acceptable work conduct. 6) Develop Cross Cultural Communication skills and teach assertiveness. The City's intent to contract Cross Cultural Training for the Fire Department was advertised in the San Diego Daily Transcript from December 16 through December 21, for a total of 4 days, December 18 in the San Francisco Progress and December 18 in the Los Angeles Daily Journal. Four proposals were received through the competitive Request for Proposals process.

Aud. Cert. 8800739.

**FILE LOCATION:** - -

**COUNCIL ACTION:** (Tape location: A220-271.)

**MOTION BY HENDERSON TO CONTINUE TO MARCH 7, 1988 TO ALLOW THE ITEM TO GO BACK TO THE PUBLIC SERVICES AND SAFETY COMMITTEE ON**



MARCH 2, 1988. Second by Pratt. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,  
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

ITEM-150: (R-88-1631) ADOPTED AS RESOLUTION R-270395

Approving the specification of joint City/County  
priorities for 1988, set forth in the January 8, 1988  
joint City/ County memorandum, as the guidelines for the  
City's response to the San Diego region's major issues  
of concern for the forthcoming year.  
(See Committee Consultant Analysis RULES-88-2 and  
memorandum from the Mayor and Chairman of the Board of  
Supervisors dated 1/8/88.)

COMMITTEE ACTION: Initiated by RULES on 2/3/88.

Recommendation to adopt the memorandum as the City's response  
to the region's major issues of concern for 1988 as amended  
to add the issue of airports to the list of priorities.

Districts 1, 2, 3, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-382.)

MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,  
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-88-1632) ADOPTED AS RESOLUTION R-270396

Adopting the recommendation contained in Intergovernmental  
Relations Department Report IRD-88-3 to support the San  
Diego County Regional Justice Facility Financing Agency  
Proposed Ballot Proposition.  
(See Intergovernmental Relations Department Report  
IRD-88-3.)

COMMITTEE ACTION: Reviewed by RULES on 2/3/88. Recommendation  
to adopt the IRD recommendation to support the ballot  
proposition. Districts 1, 2, 3, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A080-130.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,  
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-88-1436) ADOPTED AS RESOLUTION R-270397

Amending Council Policy 600-15, regarding Street Vacations and Easement Abandonments, to coordinate the processing of street vacations with other correlated discretionary actions.

(See City Manager Report CMR-87-577.)

COMMITTEE ACTION: Reviewed by TLU on 11/23/87. Recommendation to amend Council Policy 600-15 to process street vacations so that the hearings and actions are coordinated with other correlated discretionary actions. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A294-314.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-153: (R-88-1293) ADOPTED AS RESOLUTION R-270398

Authorizing the City Manager to accept, on behalf of the City, equitable transfer of a Bell JetRanger Model 206 B helicopter serial number 1246 from the Federal Government Seized and Forfeited Assets Program; authorizing the expenditure of an amount not to exceed \$3,000 from Special Fund 10132 for the purpose of inspecting the above aircraft and transporting it to San Diego.

COMMITTEE ACTION: Reviewed by PSS on 2/3/88. Recommendation to authorize the City to accept a Bell JetRanger and the expenditure of \$3,000. Districts 2, 4, 6 and 7 voted yea. District 3 not present.

CITY MANAGER SUPPORTING INFORMATION: In July 1986, pursuant to Resolution R-266229, the City acquired a Bell JetRanger helicopter to be used for law enforcement purposes in the City of San Diego. In April 1987, the City Council adopted Resolution R-268053 establishing a Patrol Helicopter Program for the Police Department. This helicopter is currently being prepared with special equipment for patrol duty. A second Bell JetRanger helicopter has been seized by the U.S. Government and has been released to the City of San Diego under the Seized and Forfeited Assets statutes. Approval of this action will allow the Police Department to transport this aircraft to San Diego and inspect the aircraft for airworthiness. If the helicopter is found airworthy a report to Council will be made before the

aircraft is placed into service. If the aircraft is not found airworthy it will be sold and the purchase price deposited to the Seized and Forfeited Assets Fund 10132.

Aud. Cert. 8800444.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A382-553.)

MOTION BY HENDERSON TO ADOPT RESOLUTION AND TO DIRECT THE POLICE DEPARTMENT TO REPORT TO THE RULES COMMITTEE WITH AN UPDATE ON THE HELICOPTER PROJECT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-88-132) INTRODUCED, TO BE ADOPTED MARCH 7, 1988

Introduction of an Ordinance amending Chapter VI, Article 7, Division 38, of the San Diego Municipal Code by adding Section 67.38.9, relating to Citations, to empower Code Compliance Officers/Code Compliance Supervisors to enforce the water conservation statutes of both state and municipal codes by issuing citations for violations committed in their presence.

(See City Manager Report CMR-88-99.)

WU-U-88-070.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A294-314.)

MOTION BY MCCOLL TO INTRODUCE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-88-1506) ADOPTED AS RESOLUTION R-270399

Awarding contracts for the purchase of miscellaneous vehicles, for a total cost of \$76,308.99, including tax and terms, as follows: (BID-9472)

1. Mc Clellan Buick, Inc. for Item 1 - one Buick Le Sabre Coupe; Item 2 - one Buick Le Sabre Coupe - T-Type.
2. John Hine Pontiac for Item 3 - one Pontiac Firebird Formula; Item 4 - two Pontiac Trans Ams.

Aud. Cert. 8800734.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: A294-314.)

MOTION BY MCCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-1504) ADOPTED AS RESOLUTION R-270400

Awarding contracts for the purchase of medium and heavy duty trucks, for a combined total cost of \$1,983,694.68, including tax and terms, as follows: (BID-9383)

1. Miramar Ford Truck Sales, Inc. for Item 1 for cab and chassis 20M84 (Ford F600); Item 2 - 7 cab and chassis 20M102-2 (Ford F600); Item 3 - 5 cab and chassis 22M84-2 (Ford F700); Item 7 - 2 cab and chassis 24M102-2 (Ford 700); Item 8 - one cab and chassis dump truck 5 cubic yard (Ford F700 with dump body and hoist).
2. E-W Truck and Equipment Co., Inc. for Item 4 - 4 cab and chassis 22M102-2 (Mack MS200P).
3. Raynolds Buick GMC for Item 5 - one cab and chassis 28M84 (4x4) (GMC C7D042).
4. Fuller Ford for Item 6 - 30 cab and chassis with dump truck 3 cubic yard (Ford F700 with Crysteel dump body and hoist).
5. Los Angeles Freightliner for Item 9 - one cab and chassis with dump truck 12 cubic yard (Freightliner No. 11264).
6. Dion International Trucks, Inc. for Item 10 - 4 cab and chassis with dump truck 8 cubic yard (International S-1654); Item 12 - 2 dump trucks with loader (International No. 1954); Item 14 - 1 roll-off truck (International F2654).
7. Pacific Ford Inc. for Item 11 - 12 cab and chassis 14M84-2 (Ford F350 Super Duty with PTO).
8. Pacific Freightliner for Item 13 - one truck/tractor 5th wheel (Freightliner FLC12064).

FILE LOCATION: MEET CONTFY88-8

COUNCIL ACTION: (Tape location: B009-022.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-1629) ADOPTED AS RESOLUTION R-270401

Council confirmation of the following appointments by the Mayor to serve as members of the Senior Citizens Advisory Board, representing areas indicated and for terms to expire

as shown:

(See memorandum from Mayor O'Connor dated 2/9/88 with resumes attached.)

NAME	TERM EXPIRES
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Stuart Harder (To replace Verne Goodwin, who has resigned)	
representing City-at-Large	July 1, 1989

Colonel William M. Herrin (To replace Stuart Harder, whose term has expired)	July 1, 1989
to represent District 2	

Ella Louise Bruce (Reappointment)	
to represent District 4	July 1, 1989

Gaye Martin Dingeman (Reappointment)	
to represent District 5	July 1, 1989

Merlin Osterhaus (To replace Luther Whitten, who has resigned, for the remainder of his term)	
representing District 6	July 1, 1988

Appointing Deputy Mayor Gloria McColl as Council liaison and Council Member Bob Filner as Council liaison alternate for terms expiring December 6, 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B022-033.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-1474) ADOPTED AS RESOLUTION R-270402

(Continued from the meeting of February 8, 1988, Item 117, at the City Manager's request, to allow time to meet with the construction industry.)

Approving the City Manager's recommendation to increase Minority and Women Business Enterprise contracting goals; approving the Citizens' Equal Opportunity Commission's recommendation for Fiscal Year 1988 Minority and Women Business Enterprise contracting goals as stated in Equal Opportunity Commission Report EOC-8, dated January 6, 1988. (See City Manager Report CMR-87-555 and Equal Opportunity Commission Report EOC-8.)

COMMITTEE ACTION: Reviewed by RULES on 1/6/88. Recommendation to accept the City Manager's Report and adopt the recommendations of the Citizens' Equal Opportunity Commission. Districts 1, 2, 3, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B033-C216.)

MOTION BY McCARTY TO ADOPT WITH A ONE YEAR REVIEW. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-1554) ADOPTED AS RESOLUTION R-270403

(Continued from the meeting of February 8, 1988, Item 205, at Council Member Wolfsheimer's request, to allow a response from the City Attorney.)

Authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$43,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) and expend an amount not to exceed said sum for the purpose of purchasing from modular office space and filing systems by the Office Pavilion Organization, pursuant to the Herman Miller systems quotation, for the City Attorney's Office.  
Aud. Cert. 8800683.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E427-F148.)

MOTION BY McCOLL TO ADOPT RESOLUTION AND TO DIRECT THE CITY ATTORNEY TO DELETE \$100 OF NON-ESSENTIAL ITEMS FROM THE LIST. Second by Struiksma. Passed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-88-1430) CONTINUED TO MARCH 7, 1988

(Continued from the meeting of January 25, 1988, Item 202, at Ron Saathoff's request, to await the results of the Battalion Chief exam.)

Authorizing the Personnel Director to execute a contract with Dennis Joiner and Associates to validate, develop, and administer promotional examinations for the Assistant Fire Marshal, Fire Prevention Supervisor, and Fire Captain; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$63,000 from the Unallocated Reserve 605 to the Allocated Reserve 901, for the above purpose; authorizing the above expenditure for the purposes set forth in the contract, upon the receipt and approval of sufficient invoices.  
Aud. Cert. 8800634.

FILE LOCATION:     - -

COUNCIL ACTION:    (Tape location: A220-271.)

MOTION BY McCOLL TO CONTINUE TO MARCH 7, 1988 AT THE REQUEST OF RON SAATHOFF TO ALLOW HIM TIME TO AWAIT THE RESULTS OF THE BATTALION CHIEF EXAMINATION. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-88-1419) CONTINUED TO MARCH 7, 1988

(Continued from the meetings of January 25, 1988, Item 120, and February 8, 1988, Item 206; last continued at Council Member Roberts' request, to refer the item to the Rules Committee for further review.)

Authorizing the execution of a letter of agreement with Donald N. Sharp Memorial Hospital for the implementation of a Health Management Program for firefighters; authorizing the expenditure of an amount not to exceed \$35,000 from Dept. 120, Account No. 4151, for the purpose of providing funds for the execution of the above letter of agreement and further authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement originates from the Memorandum of Understanding between the International Association of Fire Fighters, Local 145, and the City, previously approved by Council. The agreement stipulates that both parties agree to support a Health Management Program through Sharp's Hospital and authorizes the expenditures of funds previously appropriated. This year's program will provide an educational program and informational material designed to enhance the fire fighter's awareness of what constitutes stress, how to recognize it, and how to cope with the effects of it, especially in the wake of human suffering. The program will also provide for confidential counseling for fire fighters experiencing lingering effects from exposure to one or more critical incidents. Also included in this year's program is a total non-fasting cholesterol test with follow up testing counseling for fire fighters whose total cholesterol level places them in a high risk category. Finally, this year's program will provide education for female fire fighters concerning potential fetal health risks as a result of workplace exposures from fire fighting.

Aud. Cert. 8800654.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A194-220.)

MOTION BY ROBERTS TO CONTINUE AT THE REQUEST OF THE CITY MANAGER TO ALLOW THE ITEM TO BE HEARD BY THE RULES COMMITTEE ON MARCH 2, 1988. Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-208:

Two actions relative to the extension of San Diego State University Area Residential Permit Parking Area B:  
(See City Manager Report CMR-88-87. State University Community Area. District-7.)

Subitem-A: (R-88-1585) ADOPTED AS RESOLUTION R-270404

Approving City Manager Report CMR-88-87, dated February 16, 1988, submitted in connection with the revisions of the boundary of Residential Permit Parking District - San Diego State University - Area B; designating the modified list of address ranges and street segments as shown on Attachment 8 of City Manager Report CMR-88-87, as additions to Residential Permit Parking Area B in the City of San Diego, effective April 1, 1988.

Subitem-B: (R-88-1586) ADOPTED AS RESOLUTION R-270405

Certifying that the information contained in Environmental Impact Report EIR-87-0803 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, and that said report has been reviewed and considered by the Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C216-E427.)

MOTION BY McCARTY TO ADOPT STAFF'S RECOMMENDATIONS AND TO ESTABLISH A TASK FORCE TO WORK ON FINDING A PERMANENT SOLUTION TO THE PARKING PROBLEM AT SAN DIEGO STATE UNIVERSITY. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-209:

Two actions relative to the exemptions to the Single-Room Occupancy (SRO) Preservation Ordinance O-16979:



Subitem-A: (O-88-130) INTRODUCED, TO BE ADOPTED MARCH 7, 1988

Introduction of an Ordinance amending Chapter X, Article 1, Division 19, of the San Diego Municipal Code by amending Sections 101.1903 and 101.1904, relating to the San Diego Residential Hotel Regulations.

Subitem-B: (R-88-1564) ADOPTED AS RESOLUTION R-270406

Adoption of a Resolution certifying that the information contained in Addendum to Negative Declaration END-86-0684, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, and that said report has been reviewed and considered by the Council.

FILE LOCATION:

Subitem-A - -;

Subitem-B - MEET

COUNCIL ACTION: (Tape location: F148-177.)

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S400: (R-88- ) CONTINUED TO FEBRUARY 29, 1988

The matter of local street and road projects to be included in the expenditure plan for funds generated through Proposition A.

NOTE: This item is being considered by the Transportation and Land Use Committee at 9:00 a.m. on February 22, 1988 and has been requested to be forwarded to Council for consideration at this afternoon's meeting.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F177-G128.)

MOTION BY McCARTY TO CONTINUE ONE WEEK AT THE REQUEST OF JOHN FOWLER TO ALLOW HIM TO INCORPORATE COUNCIL'S DISCUSSION OF THIS ITEM INTO THE EXPENDITURE PLAN. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: CONTINUED TO MARCH 7, 1988

Two actions relative to the conceptual approval of the South Bay Land Outfall Project and certification of the EIR/EID:

(See City Manager Report CMR-88-103 and EIR/EID, EQD-87-0638. Tijuana River Valley Community Area. District-8.)

Subitem-A: (R-88-1626)

Approving the concept of the South Bay Land Outfall "Bid Pipe" project as described in the subject Facilities Plan Addendum.

Subitem-B: (R-88-1628)

Certifying that the information contained in Environmental Impact Report/Environmental Information Document (EIR/EID), EQD-87-0638, issued in connection with the South Bay Land Outfall "Big Pipe" Project, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Report has been reviewed and considered by the Council; adopting the findings made with respect to the feasibility of the mitigating measures and project alternatives and the statements of overriding considerations, if any, contained within the said Environmental Impact Report/Environmental Information Document (EIR/EID), EQD-87-0638, pursuant to California Public Resources Code Section 21081.

COMMITTEE ACTION: Reviewed by PSS on 2/17/88. Recommendation to send to the City Council with no recommendation pending the answer to questions regarding local financing and cost/benefit analysis. Districts 2, 3, 4, 6 and 7 voted yea.

WU-U-88-103.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A553-598.)

MOTION BY STRUIKSMA TO CONTINUE TWO WEEKS AT THE REQUEST OF THE CITY MANAGER TO ALLOW THE ITEM TO GO BACK TO PUBLIC SERVICES AND SAFETY COMMITTEE ON MARCH 2, 1988 TO RESPOND TO QUESTIONS RAISED AT THE PUBLIC SERVICES AND SAFETY COMMITTEE MEETING OF FEBRUARY 17, 1988. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: TRAILED TO TUESDAY, FEBRUARY 23, 1988

Two actions relative to the agreement with Pardee Construction Company for development of Maddox Neighborhood Park:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-1649)

Authorizing the execution of an agreement with Pardee Construction Company for the design and construction of Maddox Neighborhood Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from Mira Mesa Park Development Fund 39082, \$86,413 from PSD Fund 11210, \$13,626 from PSD Fund 11215, \$30,009 from PSD Fund 13210, \$81,135 from PSD Fund 13220, \$13,548 from PSD Fund 13222, \$70,994 from PSD Fund 13224 and \$4,275 from PSD Fund 13226 to CIP-29-261.0, Maddox Neighborhood Park; authorizing the expenditure of an amount not to exceed \$344,300 from CIP-29-261.0, Maddox Neighborhood Park for the purpose of providing funds for the above project.

Subitem-B: (R-88-1650)

Certifying that the information contained in Environmental Negative Declaration END-86-0760, dated October 21, 1986 in connection with Maddox Neighborhood Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Maddox Neighborhood Park is a 4.1-acre dedicated, undeveloped park site, in Mira Mesa, on Flanders Drive at Dabney Drive. The proposed agreement will provide the design and construction of Maddox Neighborhood Park by the Pardee Construction Company. The estimated cost is \$344,300 and Pardee will be compensated with park fee funds. The park's design will meet City standards. Pardee will solicit bids and award a contract to the lowest responsible bidder after obtaining the necessary public improvement permit from the City. The agreement will provide Maddox Neighborhood Park improvements at less cost and sooner than the City could using standard procedures.

Aud. Cert. 8800753.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A194-220.)

NON DOCKET ITEMS:

NONE.  
19880222

PUBLIC COMMENT:

NONE.  
19880222

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 6:21 p.m.

COUNCIL ACTION: (Tape location: G145).